

AGENDA
SPECIAL MEETING OF THE EL CAMINO HOSPITAL BOARD
TO CONDUCT A STUDY SESSION
Saturday, February 20, 2016, 8:30 a.m.

Location:
Conference Rooms F & G (ground floor)
2500 Grant Road, Mountain View, CA 94040

MISSION: To be an innovative, publicly accountable and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER	Neal Cohen, MD Board Chair		8:30 – 8:31 a.m.
2. ROLL CALL	Neal Cohen, MD Board Chair		8:31 – 8:32 a.m.
3. ADJOURN TO CLOSED SESSION			8:32 a.m.
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD Board Chair		8:32 – 8:33 a.m.
5. Health and Safety Code Section 32106(b) for a report involving health care facility trade secret: - Strategy Planning Session	Neal Cohen, MD Board Chair		discussion 8:33 a.m. – 12:28 p.m.
6. Adjourn to Open Session	Neal Cohen, MD Board Chair		12:29 p.m.
7. RECONVENE OPEN SESSION	Neal Cohen, MD Board Chair		12:29 p.m.
To report any required disclosures regarding permissible actions taken during Closed Session.			
8. ADJOURNMENT	Neal Cohen, MD Board Chair		12:29 – 12:30 p.m.

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.